

WATER AND SEWER RATE TASK FORCE
491 E. PIONEER AVENUE
HOMER, ALASKA

MAY 9, 2012
WEDNESDAY, 5:00 P.M.
COWLES COUNCIL CHAMBERS

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
(There are no minutes for approval)
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Electing a Chair and Vice Chair
 - B. Establishing a Meeting Schedule
 - C. Preliminary Discussion on Scope of Work and Desired Outcome
- 11. INFORMATIONAL ITEMS**
 - A. Memorandum 12-056, Appointment of Task Force Members and Letters of Appointments to the Water & Sewer Rate Task Force
 - B. Resolution 12-027(A), Establishing a Water and Sewer Rate Task Force
 - C. Resolution 11-094(S), Maintaining the City of Homer Fee Schedule at the Current Rates and Amending Customer Classifications in the Water and Sewer Rate Schedules
 - D. Ordinance 11-43, Amending Homer City Code 14.08.037, Water Meters; Regarding the Number of Water Meters Required Per Lot.
 - E. Resolution 11-062(A), Maintaining the City of Homer Fee Schedule Under Water and Sewer Fees.
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMITTEE**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED AT THE REQUEST OF THE CHAIR, MEMBER OF THE TASK FORCE OR ON AN AS NEEDED BASIS AT _____ P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.